

DATE: MAY 18, 2016

MEETING: BOARD OF CONTRACT & SUPPLY

PRESENT: MAYOR DAVID, MR. KELLOGG, MR. FRANK, MR. STANDISH, MR. SHAGER

ABSENT: NONE

The meeting of the Board of Contract and Supply was called to order at 11:02 a.m.

FIRST ORDER OF BUSINESS: APPROVAL OF MINUTES:

An approval of the minutes from the May 11, 2016 Board of Contract and Supply meeting and the May 13, 2016 special Board of Contract and Supply meeting were approved on a motion by Mr. Frank and seconded by Mr. Standish and unanimously favored.

SECOND ORDER OF BUSINESS: BID OPENING:

Bids were opened for the 2016 Demolition of Various City Properties. Four bids were opened and read and forwarded for review to the Engineering Department on a motion by Mr. Frank and seconded by Mr. Kellogg and unanimously favored.

Bids were opened for the 2016 Fire Hydrants and Extension contract. One bid was opened and read and forwarded for review to the Water Department on a motion by Mr. Standish and seconded by Mr. Kellogg and unanimously favored.

THIRD ORDER OF BUSINESS: CONTRACT RENEWAL:

A contract renewal for the final year with Amrex Chemical for the City's Sodium Hypochlorite contract with no change in terms or conditions was approved on a motion by Mr. Frank and seconded by Mr. Standish and unanimously favored. Funds are available in FX8330.54150.

A contract renewal for the 2nd year with Thatcher Chemical for the City's Powdered Activated Carbon contract with no change in terms or conditions was approved on a motion by Mr. Frank and seconded by Mr. Standish and unanimously favored. Funds are available in FX8330.54150.

FOURTH ORDER OF BUSINESS: PERMISSION TO ADVERTISE:

Permission to advertise for bids for Allendale Road Water and Sewer line Replacement was approved on a motion by Mr. Frank and seconded by Mr. Standish and unanimously favored.

Permission to advertise for bids for Chenango Street Curb and Sidewalk Pavement Excavation was approved on a motion by Mr. Frank and seconded by Mr. Standish and unanimously favored.

FIFTH ORDER OF BUSINESS: ADD ON BID REJECTION:

At the regular meeting of the Board of Contract and Supply held on May 4, 2016 bids were accepted for the Fairview Park Tennis Courts renovation and forwarded to the Engineering Department for review. After review of these bids with the Parks Department they are recommending that all bids be rejected and this project go back out for bid with changes to the scope of the job. This recommendation has been approved by the Board on a motion by Mr. Frank and seconded by Mr. Standish and unanimously favored. All bids and bid bonds will be returned to bidders.

SIXTH ORDER OF BUSINESS: ADD ON PERMISSION TO ADVERTISE:

An add on permission to advertise for bids for Fairview Park Tennis Court Renovation project was approved on a motion by Mr. Frank and seconded by Mr. Standish and unanimously favored.

There being no further business for the Board, the meeting adjourned at 11:18 A.M. on a motion from Mr. Standish and seconded by Mr. Frank and unanimously favored.

Respectfully Submitted,

Michael J. Dervay
Secretary Board of Contract & Supply